

# **MINUTES**

## **Leesburg Executive Airport**

### **February 17, 2005**

The February 17, 2005 meeting of the Leesburg Airport Commission was held at 7:30 P.M. in the Stanley F. Caulkins Terminal Building, 3<sup>rd</sup> floor conference room.

**Commissioners Present:** Mr. Stephan Axeman, Chairman, Mr. Dennis Boykin, Vice-Chairman, Mr. Stanley Caulkins, Mr. Bill Whyte, Mr. Tom Soderholm, Mr. Sidney Lissner, Mr. Bob Hall and Mr. Jim Clem, Loudoun County BOS

**Commissioners Absent:** Mr. Marty Martinez, Councilmanic Representative

**Staff Present:** Cindi Martin, Airport Director

**Call to Order:** The Meeting was called to order at 7:30 pm.

**Approval of Minutes:** Mr. Caulkins moved to approve the January 2005 meeting minutes. Mr. Soderholm seconded the motion. Motion carried 6-0.

**Presentation:** Mr. Dennis Boykin – Airport /TOL Land Use

**Petitioners:** Mr. Sam Legard

**Chairman's Report:** Mr. Axeman summarized the current land use issues and the commission's efforts to-date.

#### **Committee Reports:**

- Rules & Regulations / No report
- Airspace / Mr. Tom Soderholm reported on his efforts.
- Economic Development / Mr. Stanley Caulkins reported that he met with Ms. Betsy Fields regarding the dedication of the terminal 3<sup>rd</sup> floor conference room in honor of George Hammerly.

#### **Commissioners Comments:**

- Mr. Whyte passed along kudos to the commission and their efforts on the land use issues
- Mr. Soderholm asked Piedmont-Hawthorne Aviation staff, in attendance, about the company's deicing capabilities at JYO
- Mr. Hall passed along kudos to the commission and their efforts on the ILS and the land use issues
- Jim Clem stated his concerns about the two CPAMs being considered by the County and the potential impact on the airport

**Councilmanic Report/** No Report

**Airport Director's Report** / Attached

**Old Business** / None

**New Business**

1. 2005- Airport Open House Event – Dennis Boykin reviewed the 2004 Airport Open House Event and indicated that the commission should begin the planning for the 2005 event.

**Adjournment**

- Mr. Boykin moved to adjourn. Mr. Lissner seconded the motion. Motion carried 6-0.